

## **THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY October 3, 2013**

The Westfield Board of Public Works and Safety met on October 3, 2013 at the Westfield Public Works conference room. Present were, Randy Graham, Kate Snedeker, Deputy Clerk-Treasurer Beverly Rawlings and City Attorney Brain Zaiger. Randy Graham called the meeting to order at 4:00 P.M.

### **Meeting Minutes Consideration for Approval:**

Randy Graham made the motion to approve the September 5, 2013 meeting minutes as presented and this was seconded by Kate Snedeker. Vote: Yes-2; No-0. Motion carried.

### **Performance and Maintenance Bond Release:**

Action Item #2: Lochaven, Sec 8 (water) Lochaven, Sec. 9A (water) Lochaven, Sec.10 (water)

Ken Alexander asked that the board release the bond, saying all of these areas have been inspected and approved.

Kate Snedeker moved to approve the release, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

### **Consent Agenda:**

#### **P olice Lieutenants Promotions:**

Joel Rush presented stating there are currently 2 positions open with 5 candidates applying. A private consulting company helps with an evaluation and scoring process. Candidates give an oral presentation and take a written exam. Chief Rush recommended that the top two candidates, Mike Siara, and Mike Vickroy, be considered for promotion.

Randy Graham made the motion to approve the recommended promotions, seconded by Kate Snedeker. Vote Yes-2; No-0. Motion carried.

#### **Major Thoroughfare Sealing:**

Ken Alexander asked for approval to award to lowest bidder the project of crack sealing of 19 miles of thoroughfare. Bids for the project would have to come in under \$110,000.

Kate Snedeker made the motion to award contract to vendor with bid under \$110,000, seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.


Department Reports:

- Fire Documents-Jason Lemons
- Parks and Recreation-Melody Jones
- Police- Joel Rush
- Public Works-Ken Alexander

Randy Graham made the motion to adjourn, seconded by Kate Snedeker. Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 4:25 P.M.

  
Deputy Clerk-Treasurer

  
Board of Public Works and Safety